

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CocEmm9qF5kxvkTphJZ2vJH9AuMEvqqg4</u>
TOTAL RECEIVED	0.26069746 BTC
	16,386.36 USD
TOTAL SEND	0.26069746 BTC
	16,386.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 05:20:10	<u>b86c3b5e1d71e79d57a206</u> <u>b4341732bb69cfcbabb4a6</u> <u>cde7e370a7325516b511</u>	- 0.00589234 BTC	
			372.13 USD	
2	2021-11-12 02:41:47	<u>76aadcd2803c1fbe5f2234</u> <u>ab8896fcd50a371da92b20</u> <u>e0c9c4b21fc9e27f2dc6</u>	+ 0.00589234 BTC	
			379.98 USD	
3	2021-11-07 12:40:55	<u>f4c1c2b908610e62314613</u> <u>8e659c8d67a5a068558444</u> <u>31052031222b8bf6bc64</u>	- 0.00586441 BTC	
			371.06 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-07 04:17:56	<u>ff0af90e2627a7b3660659</u> <u>fd8f1c7b0823bc6a7b3fca</u> <u>6cea4b0bebb5c29326a0</u>	+ 0.00586441 363.22 USD	BTC 	✓
5	2021-11-05 04:27:24	<u>aa82a09ce78439ef016e39</u> <u>16987162d7fabf8cba1939</u> <u>7cd0933943bd7cba3af4</u>	- 0.00506462 307.83 USD	BTC 	✓
6	2021-11-05 03:15:26	<u>166c3eb3645aaa784d5167</u> <u>eb2499bf46cac1b65e5ba8</u> <u>42b05ebf1f47ebc1a280</u>	+ 0.00506462 314.65 USD	BTC 	✓
7	2021-11-03 04:16:41	<u>7928d3934b1503d6029cce</u> <u>c910b6be2827ceefc8f90f</u> <u>c92c6753b14920636d77</u>	- 0.00553257 344.07 USD	BTC 	✓
8	2021-11-03 03:50:10	<u>00a3e02985db459381463d</u> <u>807ae0a7b19c6cad5f1662</u> <u>e5829706bb0821114ae8</u>	+ 0.00553257 350.73 USD	BTC 	✓
9	2021-11-01 04:29:49	<u>82e261c49c3be6c6a35f59</u> <u>28b56c212e86586e058969</u> <u>a7f676d406f6ac630a47</u>	- 0.00611047 376.10 USD	BTC 	✓
10	2021-11-01 02:19:43	<u>a31ec19d5179bdb3829761</u> <u>20db9c7a82bf42d67c7c9b</u> <u>3a841b97e7ade36ac73a</u>	+ 0.00611047 379.93 USD	BTC 	✓
11	2021-10-30 12:03:33	<u>6d266270f018768b65c9c7</u> <u>4e0253c76ef1eba7ee28a1</u> <u>a1e649a03ab48eaeb9c4</u>	- 0.00628943 389.05 USD	BTC 	✓
12	2021-10-30 04:22:34	<u>943b7c2ce1bcfc76cef0d3</u> <u>4ee216f47be0ce8b4126fe</u> <u>43b7e2d7ff8a539b9aba</u>	+ 0.00628943 386.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-28 11:54:26	<u>f5afff0d98a5b9055d60af</u> <u>1accccd12aec5766dbf3b5</u> <u>4990d9cb9cdd39b4504f</u>	- 0.00629689 381.43 USD	BTC 	✓
14	2021-10-28 04:01:13	<u>6cadb9b3ead248934ea09e</u> <u>8efda73c67ef2862516200</u> <u>900aa1c0871e90552417</u>	+ 0.00629689 384.98 USD	BTC 	✓
15	2021-10-26 03:36:42	<u>ba080370b476f86456da4b</u> <u>28c7e8ffe29de3aceceba1</u> <u>ac3a6613060e81b33ec1</u>	- 0.00629074 392.74 USD	BTC 	✓
16	2021-10-26 02:56:25	<u>229e082feb5d7c023eee4a</u> <u>bcfbc685067997ad8f5139</u> <u>2a09604f2315d0dccec7</u>	+ 0.00629074 392.74 USD	BTC 	✓
17	2021-10-24 11:32:19	<u>36fba2e882357534c36856</u> <u>3dc89aac681304715beb74</u> <u>c25de012dbc5bf08b1b0</u>	- 0.00615609 374.61 USD	BTC 	✓
18	2021-10-24 06:57:09	<u>9b9a1e1cc98c52475ca3de</u> <u>9fae981a65f4e3b2eef60e</u> <u>425a19c11ae9d063283b</u>	+ 0.00615609 368.50 USD	BTC 	✓
19	2021-10-22 03:16:10	<u>5b3345e820f7b03382d26f</u> <u>2abef9b9abd20f8e8618bb</u> <u>d942f4daa3af764fcb44</u>	- 0.00608574 385.66 USD	BTC 	✓
20	2021-10-22 01:58:43	<u>b4a2c7aeb7e8ad657453ce</u> <u>d033b187aa501fcc188673</u> <u>59cc1c571b12c9b3b010</u>	+ 0.00608574 385.66 USD	BTC 	✓
21	2021-10-20 03:07:01	<u>bb2bf0f48d8b27767a61cb</u> <u>274b1338b62f28c7563ea6</u> <u>bdcee4bfb8a48a22c5d3</u>	- 0.00561006 359.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-20 02:22:00	<u>60242fdc6abc328a9fc852</u> <u>0c9797d431866be2f0dc5b</u> <u>db3719a870d58d0defbb</u>	+ 0.00561006 359.04 USD	BTC 	✓
23	2021-10-18 11:11:15	<u>548b1fd57c98b1f2086115</u> <u>f729667c3f4acd97abb031</u> <u>2171e75415dbedbdc551</u>	- 0.00664983 412.35 USD	BTC 	✓
24	2021-10-18 03:41:34	<u>2e989f0f69bd70b03f335c</u> <u>8262bd49f463487c16318b</u> <u>1b446afc790f7abc7365</u>	+ 0.00664983 411.52 USD	BTC 	✓
25	2021-10-16 11:23:29	<u>727037059d0ef877e5e793</u> <u>5a8b040a80cbdde1ce4ba7</u> <u>27d05319d88de457ebef</u>	- 0.00668620 407.02 USD	BTC 	✓
26	2021-10-16 04:15:29	<u>122aae9d976fc0a5b27529</u> <u>afe8dd782591d9aadb4f7</u> <u>a69c2547a30feecabafa</u>	+ 0.00668620 407.46 USD	BTC 	✓
27	2021-10-14 11:41:33	<u>7bac76ce4c17257e734172</u> <u>b99dd713d1fed663a2ce6d</u> <u>30a97426def7bc6c8c4f</u>	- 0.00662642 380.01 USD	BTC 	✓
28	2021-10-14 03:42:51	<u>e0098d0d6626660e3f72cd</u> <u>5189c31e68ba3e3e4893ee</u> <u>557237ab8c53fb81b446</u>	+ 0.00662642 380.13 USD	BTC 	✓
29	2021-10-12 08:42:00	<u>457cf2bd7320893343a355</u> <u>05f8ea09ef5fb2f8d52959</u> <u>eb4b2199f1b7f4a2df2a</u>	- 0.00621741 350.06 USD	BTC 	✓
30	2021-10-12 03:53:30	<u>e6c3df1f76d729e08771a5</u> <u>08ef6e8c1903956a151fd3</u> <u>3d3d597d360917ba097d</u>	+ 0.00621741 356.52 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
31	2021-10-10 08:49:22	<u>fc94c98db1982890b50d0e</u> <u>803bcaea28ec7270c4c72c</u> <u>68fd312c05cc875199c3</u>	- 0.00596925 330.53 USD	BTC 	✓
32	2021-10-10 02:09:28	<u>5395228dbcde038e2fb81f</u> <u>36ec5e2dc53aca0ad63ea4</u> <u>f687e578382a0ee71c17</u>	+ 0.00596925 332.30 USD	BTC 	✓
33	2021-10-08 08:31:24	<u>9f9742e73a96f3524bb4e4</u> <u>5c1d2bba3ffdb8e45618ef</u> <u>3cbf5b97b791ac76b383</u>	- 0.00601013 326.49 USD	BTC 	✓
34	2021-10-08 02:23:26	<u>6563d586fedde9975080a7</u> <u>e7b3538aa57edcdc6f09f6</u> <u>b2204a84f9e3b402886f</u>	+ 0.00601013 329.53 USD	BTC 	✓
35	2021-10-06 08:20:45	<u>bb6fbaefd2b761b3ba3ac4</u> <u>9ee3fa213e2b360e6e73be</u> <u>817519955953f0acb297</u>	- 0.00607205 333.86 USD	BTC 	✓
36	2021-10-06 01:52:17	<u>1431c429d7163eb03bd409</u> <u>6a8e82961da5a8a205f1cf</u> <u>49086ff8b187898ac1ef</u>	+ 0.00607205 312.40 USD	BTC 	✓
37	2021-10-04 08:36:22	<u>54ca5dc2bdf8f37d2e6d49</u> <u>9064455b7849aece644dc</u> <u>953b7ce78c3cd853dc54</u>	- 0.00605608 289.22 USD	BTC 	✓
38	2021-10-04 03:41:29	<u>4c927ce4604009921721fa</u> <u>307d2ceffa9c32c584eeb0</u> <u>3a076a29277e6524665a</u>	+ 0.00605608 289.71 USD	BTC 	✓
39	2021-09-22 07:14:43	<u>7a9bdca001c87cd6736764</u> <u>821b5ed5449b30451d7372</u> <u>e4c870b6aa930cbf47f3</u>	- 0.00566504 246.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-22 02:12:20	<u>9af21bb1a6aa4004d23524</u> <u>cd46c076bfecd3a85f6954</u> <u>784e20a721bf55902136</u>	+ 0.00566504 237.52 USD	BTC 	✓
41	2021-09-20 07:02:45	<u>34cd1bb0e775fe66894b9a</u> <u>3c41e37cb3864b064bd45b</u> <u>88e886ea5b0e358d9ef7</u>	- 0.00635600 273.40 USD	BTC 	✓
42	2021-09-20 02:29:48	<u>d624b111eda28c740678fe</u> <u>d95dbd458fe8088af401f0</u> <u>f0bd0b5c9b4f164263ea</u>	+ 0.00635600 278.00 USD	BTC 	✓
43	2021-09-18 03:25:13	<u>87d5db0157821e35928d56</u> <u>4dd11ed3ed2d854ca9b057</u> <u>85283d7dbe8684656c72</u>	- 0.01116384 539.96 USD	BTC 	✓
44	2021-09-18 02:44:51	<u>28d86e082bbdc4f7d06424</u> <u>b12c3372e6134aeba7e80d</u> <u>c28d07a8224ead7de58f</u>	+ 0.01116384 539.96 USD	BTC 	✓
45	2021-09-15 06:33:20	<u>0785de3dc89160e0077ada</u> <u>7843d9053532c580ea28b6</u> <u>d5ca793be1dc970cedd0</u>	- 0.00585944 281.96 USD	BTC 	✓
46	2021-09-15 03:49:44	<u>5d43dd71732bfcc6cd3827</u> <u>c65608f8137ffa685ef3de</u> <u>3b4ebe34a5744ef47baa</u>	+ 0.00585944 278.67 USD	BTC 	✓
47	2021-09-12 06:23:03	<u>81424c63f547e54f75ea03</u> <u>f68cfbc5ce795520c87432</u> <u>2f2420be77629b2dabb8</u>	- 0.00640664 294.86 USD	BTC 	✓
48	2021-09-12 03:10:02	<u>0a1b6ace9d7bf5b5a9d26f</u> <u>79e20e1647b0117ed8d96f</u> <u>31647706ad88258233eb</u>	+ 0.00640664 295.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-10 06:13:59	<u>7f93885667a4b63c37a92c</u> <u>d81f34a86f2a63ad8faf87</u> <u>5cb1cc6c866a1a7db92a</u>	- 0.00641429 287.68 USD	BTC 	✓
50	2021-09-10 02:10:56	<u>fcf0e2e835f78956a11d94</u> <u>300455a1a42cf7b8fef180</u> <u>a3ac399ec1e7d43f70f1</u>	+ 0.00641429 297.18 USD	BTC 	✓
51	2021-09-08 05:59:44	<u>c2771e034fc2faa02f5ebf</u> <u>51d7d3ed7e8a391f2c92aa</u> <u>a91874d620f317d37c8b</u>	- 0.00673808 312.60 USD	BTC 	✓
52	2021-09-08 03:49:22	<u>0fa01b2e6891c25cd4cb57</u> <u>dccd3d973d991630579215</u> <u>b955935fc78ec6e569b6</u>	+ 0.00673808 312.60 USD	BTC 	✓
53	2021-09-06 06:00:03	<u>78d2e02c7eff58aae7d3fd</u> <u>f6840b6ddf2d8c9de64817</u> <u>71040d5d9af44abc8462</u>	- 0.00666719 351.12 USD	BTC 	✓
54	2021-09-06 05:08:45	<u>5d7f38acb1cdaa62af39a5</u> <u>c25022dd01d196504e0772</u> <u>5b071e9da317dd6876c2</u>	+ 0.00666719 342.69 USD	BTC 	✓
55	2021-09-04 05:41:23	<u>28fcd56ca910443c8fd903</u> <u>3690f549a5827775f70082</u> <u>8374ec06aa12dacf9a8b</u>	- 0.00673823 336.25 USD	BTC 	✓
56	2021-09-04 01:50:10	<u>75732d62a75f7c1d809840</u> <u>e69c68cf4e724e4c1b941f</u> <u>d6c733b9c4c0c95832ed</u>	+ 0.00673823 336.25 USD	BTC 	✓
57	2021-09-02 07:55:47	<u>ad1bcb76f041a8896931a1</u> <u>724fc44f7ebc7ea78f7b45</u> <u>b134b85a1dbe9080f223</u>	- 0.00688384 339.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-02 01:59:28	<u>c1c99fb458b6c22b1e37a7c98732823c1c15ca8b932c60149b557790f4721adc</u>	+ 0.00688384 344.69 USD	BTC 	✓
59	2021-08-31 06:16:49	<u>79a612c85875fb61a070037f9cf9a0499ba5b7690d1d5144b1895a825fb33db4</u>	- 0.00679104 319.86 USD	BTC 	✓
60	2021-08-31 02:10:15	<u>a491ec767f5bdb3d86ac99d984520a83cf994645ffb88caf0256f091a9b3b192</u>	+ 0.00679104 325.76 USD	BTC 	✓
61	2021-08-29 05:19:11	<u>f6923fcda529dc084df3017eff23d72f54d40a6f161d158971f0b5d3d8b0f77f</u>	- 0.00683039 328.95 USD	BTC 	✓
62	2021-08-29 02:57:41	<u>4efe5878cb0cfa8edd32791ae8644eb4ad9472ab1da92c729f25bfa66b75b75b</u>	+ 0.00683039 328.95 USD	BTC 	✓
63	2021-08-27 05:11:41	<u>3d93e1892577dc81f0bb2b2aa2a7611079ecc9ec3ab055d43bc714f7d48c074b</u>	- 0.00703193 333.69 USD	BTC 	✓
64	2021-08-27 04:23:59	<u>bba23b13fe56c1558c1208a33dc662c9694a2ccf1527952e528bc2af9be4db07</u>	+ 0.00703193 333.69 USD	BTC 	✓
65	2021-08-25 04:55:45	<u>fdf6b2bc6780b361fae7e50a489188db6ab68db9bb39088d072ab20158ddb301</u>	- 0.00769477 366.04 USD	BTC 	✓
66	2021-08-25 02:22:30	<u>ef29bf4770cad01756ab9f86230c8a92979af096ca70acd967d02bd17469dc7d</u>	+ 0.00769477 366.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-08-23 04:46:26	<u>e04068afc9b67a3dff6e05008ae5264ba4bc1f772286da518009e9e405bea8d3</u>	- 0.00772555 389.32 USD	BTC 	✓
68	2021-08-23 02:40:48	<u>01e125b908ff3b098a4085bd57ceb0714a88d3e245d79b1db771363e731166b7</u>	+ 0.00772555 389.32 USD	BTC 	✓
69	2021-08-21 13:05:34	<u>5406a8ce237a289f20e1181d485b940a069eedfb9746dea3eda9c97d40af20d9</u>	- 0.00776886 379.29 USD	BTC 	✓
70	2021-08-21 08:45:49	<u>d22c53dd5a79fb6cc7a10ed6531761ae43ce1ce2ecd1ebbc5746ba82c71e6d70</u>	+ 0.00776886 379.29 USD	BTC 	✓
71	2021-08-19 04:28:38	<u>328a750446645d3cb1a30459f84ece46198ae73e0bc3a0714cdd0ff924b2aa1c</u>	- 0.00776400 343.28 USD	BTC 	✓
72	2021-08-19 02:43:16	<u>32cb207a88bb47e817456779a690925262546eb0da962a6509c98aec79481076</u>	+ 0.00776400 343.28 USD	BTC 	✓
73	2021-08-17 04:18:37	<u>55c2ce57338d50dc1fd8c5e70c81f4fc01b4315a34822ddba17c0c5135a0869a</u>	- 0.00778326 364.64 USD	BTC 	✓
74	2021-08-17 03:45:32	<u>312262b75e4468bd26fa7809e3d19ade6a4200b19c638b2603b4e4cb4cb0bcac</u>	+ 0.00778326 364.64 USD	BTC 	✓
75	2021-08-15 04:08:09	<u>e017364d407b85dc8d36a55997553ddb3f0f027f82a8de4ae7c72e36774b4b8b</u>	- 0.00746190 342.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-08-15 02:37:43	<u>be68b14cc01a907512cdfe</u> <u>dbfd0803587ad0c7d4baca</u> <u>aa0f8a0e4b0ed4b719c0</u>	+ 0.00746190 BTC 342.67 USD		
77	2021-08-13 22:00:23	<u>ef5024929e890c87a935f2</u> <u>2fc4eaf5c9a488fe620690</u> <u>f546a0e1b444448384ae</u>	- 0.00947244 BTC 441.13 USD		
78	2021-08-13 01:54:04	<u>89793591c18e84bbf45bc3</u> <u>6e1aaf2f6ffc3f27fdb575</u> <u>496c70fd7fb3a7678b2b</u>	+ 0.00947244 BTC 437.04 USD		

* USD values displayed at the time of transaction

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